

PARK FOREST PUBLIC LIBRARY
FY 2011-2012 BUDGET PUBLIC HEARING AND
BOARD OF TRUSTEES BUDGET MEETING
March 24, 2011

PUBLIC HEARING OF THE PARK FOREST PUBLIC LIBRARY FY 2011-2012 BUDGET

The Public Hearing of the Park Forest Public Library FY 2011-2012 Budget opened at 7:12 p.m. Those present were:

Park Forest Public Library Board Members: Linda Marron, Sevena Merchant, Penny Shnay, Joan Larsen and Gail Graham.

Absent: Fritz Wildermuth, and Peg Donohue.

Park Forest Public Library Staff: Barbara Byrne Osuch, Renee Wick-Brink, George Manno, Sharon O'Leary, and Mary VanSwol.

No remarks or comments were made during the hearing.

The Public Hearing of the FY 2011-2012 Budget adjourned at 7:14 p.m.

The budget meeting of the Park Forest Public Library Board of Trustees opened at 8:56 p.m.

A presentation of the Internet Log In procedures was given by Mary VanSwol, Adult Services Coordinator and Sharon O'Leary, Youth Services Manager.

APPROVAL OF MINUTES

The minutes of the budget meeting of March 3, 2011 were approved as submitted.

COMMUNICATIONS

Library Director Osuch noted that the Per Capita grant for the current fiscal year has been awarded.

REPORT OF THE PRESIDENT

President Shnay reminded everyone that there will be a board opening, and candidates are needed to fill the vacancy.

FY 2011-2012 BUDGET

Trustee Larsen moved that the board approve the FY2011-2012 budget as submitted.

Trustee Merchant seconded.

The motion carried with 5 ayes, and 2 absences.

INTERNET USE POLICY, 2ND READING

Trustee Marron moved that the board approve the Internet Use Policy as submitted.

Trustee Merchant seconded.

Motion carried unanimously

The budget meeting was adjourned at 8:30 p.m.

Sevena Merchant
Library Board of Trustees